

**HERTFORDSHIRE SCHOOLS FORUM  
RESOURCES MANAGEMENT PARTNERSHIP GROUP**

**Wednesday 25 April 2007  
1.00 pm to 4.00 pm**

**Room D69, HDC**

**Membership of the Forum**

David Bent, Peter Brooks, Mike Connell, Steve Drake, Alan Gray (Vice Chair), John Grubb, Richard Haynes, Paul Johnson, David Lloyd (Chair), Martin Post, Richard Smith, Paul Rosen, Alison Saunders, Michael Scandrett, Michael Taylor, David Victor, Barbara Snijder, Christine Marshall, Alisdair Skinner, Ivor Miskelly, Helen Hyde, Judith Chamberlain, Annie Brown.

	<b>Item</b>	
<b>1</b>	<b>Apologies</b>	
<b>2</b>	<b>Minutes of Last Meeting</b>	<b>Attached</b>
<b>3</b>	<b>Matters Arising</b>	
<b>3a</b>	<b>Excellence in Cities</b>	<b>C Mitchell</b>
<b>3b</b>	<b>School Travel Advisers – <i>To follow</i></b>	<b>L Clarke</b>
<b>4</b>	<b>Schools Library Service - Proposed Changes to Services</b>	<b>G Wood / S Jones</b>
<b>5</b>	<b>14-19 Funding 2007/08</b>	<b>A Cunningham</b>
<b>6</b>	<b>Capital Strategy</b>	<b>L Martin</b>
<b>7</b>	<b>DfES Financial Management Standard in Schools (FMSiS)</b>	<b>C Kay / N Studley</b>
<b>8</b>	<b>Scheme for Financing Schools</b>	<b>Simon Pickard</b>
<b>9</b>	<b>LSC/ DfES Joint Consultation “Changes to the Funding and Planning System for school sixth forms from summer 2008”</b>	<b>Simon Pickard</b>
<b>10</b>	<b>DfES Consultation “School, Early Years and 14-16 Funding 2008-11”</b>	<b>Simon Pickard</b>
<b>11</b>	<b>Schools Forum Forward Work Programme</b>	<b>Simon Pickard</b>
<b>12</b>	<b>Any Other Business</b>	
<b>13</b>	<b>Date of Meeting 13<sup>th</sup> June 2007 , 13.00, Room B139 HDC</b>	